

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES



June 27, 2022, 6:00 P.M.

Board of Commissioners Meeting Location
304 E. Grand River Ave., Board Chambers, Howell, Michigan
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC
<https://us02web.zoom.us/j/3997000062>

Members Present: Wes Nakagiri, Carol Griffith, Martin Smith, Carol Sue Reader, Douglas Helzerman, Jay Drick, Jay Gross, Brenda Plank

Members Absent: Mitchell Zajac

1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Wes Nakagiri at 6:00 p.m.

2. MOMENT OF SILENT REFLECTION

3. PLEDGE OF ALLEGIANCE TO THE FLAG

All rose for the Pledge of Allegiance to the Flag of the United States of America.

4. ROLL CALL

Roll call by the Clerk indicated the presence of a quorum.

5. CORRESPONDENCE

Motion to receive and place on file the Correspondence.

It was moved by J. Gross
Seconded by C. Griffith

Yes (8): C. Griffith, W. Nakagiri, M. Smith, C. Reader, D. Helzerman, J. Drick, J. Gross, and B. Plank

Absent (1): M. Zajac

MOTION Carried (8-0-1)

5.a Berrien County

Resolution B2206291 Urging the Michigan Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act

5.b Berrien County

Resolution C2206294 Authorizing June 20, 2022 as a Paid Day Off for All County Employees

5.c Cheboygan County

Resolution 2022-13 Opposing Michigan House Bills 4729, 4730, 4731 & 4732

5.d Iron County

Resolution 2022/0009 Opposing Michigan House Bills 4729, 4730, 4731 & 4732

5.e Missaukee County

Resolution 2022-6 Opposing Michigan House Bills 4729, 4730, 4731 & 4732

6. EMPLOYEE RECOGNITION

6.a 1st Quarter 2022, Internal Nominee - Dorian Harrow, Chief Probation Officer

Commissioner Nakagiri presented Dorian Harrow a Certificate of Recognition.

6.b 1st Quarter 2022, External Nominee - Bridget Durfee, Animal Shelter Assistant

Commissioner Nakagiri presented Bridget Durfee a Certificate of Recognition.

7. CALL TO THE PUBLIC

The following persons addressed the Board: Stephanie Miklos, City of Howell; Cindy Arbanas, CFO Livingston County; Susan Topoleski, Green Oak Township; Jeffrey Jack Topoleski, Green Oak Township; Max Topoleski, Brighton; Anne Patterson, Genoa Township; Chuck Wright, Handy Township; Colleen Quinn, Genoa Township; Karen Pierce, Hamburg Township; Randie Clawson, Howell; Michelle Blondeel, Hartland Township; Leo Hanifin, Brighton Township; Jeanne Gogoleski, Hartland Township; Glenn Gogoleski, Hartland Township; Brian Jonckheere, City of Howell; Janine Iyer, Genoa Township; Greg Keller, Hartland Township; John Conely, Green Oak Township; and Jennifer Smith, Genoa Township.

8. APPROVAL OF MINUTES

8.a Minutes of meeting dated June 13, 2022

Motion to approve the Minutes as amended to correct the vote count to 6-2-1 on the Motion to amend Resolution 2022-06-071.

It was moved by C. Griffith

Seconded by D. Helzerman

Yes (8): C. Griffith, W. Nakagiri, M. Smith, C. Reader, D. Helzerman, J. Drick, J. Gross, and B. Plank

Absent (1): M. Zajac

MOTION Carried (8-0-1)

9. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

10. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

It was moved by B. Plank

Seconded by D. Helzerman

Yes (8): C. Griffith, W. Nakagiri, M. Smith, C. Reader, D. Helzerman, J. Drick, J. Gross, and B. Plank

Absent (1): M. Zajac

MOTION Carried (8-0-1)

11. REPORTS

11.a 2021 Livingston County Financial Audit

Bill Brickey with Plante Moran presented the report and answered questions.

Commissioner Griffith recognized Dianne McCormick's service to residents of Livingston County as she retires this year after 40 years of service.

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2022-06-083 through 2022-06-095

12.a 2022-06-083 (Roll Call Vote)

Resolution to Accept the 2021 Livingston County Financial Audit - Board of Commissioners

Motion to adopt the Resolution.

It was moved by C. Griffith

Seconded by M. Smith

Roll Call Vote: Yes (8): C. Griffith, W. Nakagiri, M. Smith, C. Reader, D. Helzerman, J. Drick, J. Gross, and B. Plank; No (0): None; Absent (1): M. Zajac

MOTION Carried (8-0-1)

12.b 2022-06-084

Resolution Approving an Appointment to the Livingston County Aeronautical Facilities Board - Board of Commissioners

Motion to adopt the Resolution.

It was moved by J. Gross

Seconded by D. Helzerman

Yes (8): C. Griffith, W. Nakagiri, M. Smith, C. Reader, D. Helzerman, J. Drick, J. Gross, and B. Plank

Absent (1): M. Zajac

MOTION Carried (8-0-1)

12.c 2022-06-085

Resolution Approving Reclassifying One Full-Time Training Coordinator from FLSA Exempt to Non-Exempt - Central Dispatch

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by C. Reader

Yes (8): C. Griffith, W. Nakagiri, M. Smith, C. Reader, D. Helzerman, J. Drick, J. Gross, and B. Plank

Absent (1): M. Zajac

MOTION Carried (8-0-1)

12.d 2022-06-086

Resolution Authorizing an Agreement with Usher Oil to Provide Leachate Collection and Disposal Services - DPW/Solid Waste

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by J. Gross

Discussion.

Yes (7): D. Helzerman, W. Nakagiri, C. Griffith, M. Smith, C. Reader, J. Drick, and J. Gross; No (0): None; Absent (1): M. Zajac; Abstain (1): B. Plank

MOTION Carried (7-0-1- 1)

12.e 2022-06-087 (Roll Call Vote)

Resolution Authorizing an Amendment to the Contract with Tiggs Canteen to Increase Inmate Meal Cost - Jail

Motion to adopt the Resolution.

It was moved by B. Plank

Seconded by J. Gross

Roll Call Vote: Yes (8): B. Plank, W. Nakagiri, C. Griffith, M. Smith, C. Reader, D. Helzerman, J. Drick, and J. Gross; No (0): None; Absent (1): M. Zajac

MOTION Carried (8-0-1)

12.f 2022-06-088 (Roll Call Vote)

Resolution Authorizing Addition of an APA 3 Position & Elimination of an APA 1 Position - Prosecutor

Motion to adopt the Resolution.

It was moved by J. Drick

Seconded by C. Reader

Roll Call Vote: Yes (8): J. Drick, W. Nakagiri, C. Griffith, M. Smith, C. Reader, D. Helzerman, J. Gross, and B. Plank; No (0): None; Absent (1): M. Zajac

MOTION Carried (8-0-1)

12.g 2022-06-089

Resolution Authorizing the Juvenile Court to Apply for the Michigan Department of Health and Human Services Child and Parent Legal Representation (CPLR) Grant FY 2023 - Juvenile Court

Motion to adopt the Resolution.

It was moved by J. Gross

Seconded by M. Smith

Yes (8): C. Griffith, W. Nakagiri, M. Smith, C. Reader, D. Helzerman, J. Drick, J. Gross, and B. Plank;
Absent (1): M. Zajac

MOTION Carried (8-0-1)

12.h 2022-06-090

Resolution Authorizing the Juvenile Court to Apply for the Michigan Department of Health and Human Services Raise the Age (RTA) Grant- FY 2023 - Juvenile Court

Motion to adopt the Resolution.

It was moved by J. Gross

Seconded by B. Plank

Yes (8): C. Griffith, W. Nakagiri, M. Smith, C. Reader, D. Helzerman, J. Drick, J. Gross, and B. Plank;
Absent (1): M. Zajac

MOTION Carried (8-0-1)

12.i 2022-06-091

Resolution Authorizing an Agreement with Ameel Trabilys II for Juvenile Drug Court Attorney Services - Court Central Services

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by B. Plank

Yes (8): C. Griffith, W. Nakagiri, M. Smith, C. Reader, D. Helzerman, J. Drick, J. Gross, and B. Plank;
Absent (1): M. Zajac

MOTION Carried (8-0-1)

12.j 2022-06-092

Resolution Authorizing Contracts to Provide Peer Support Services- Specialty Courts and Programs - Court Central Services

Motion to adopt the Resolution.

It was moved by B. Plank
Seconded by C. Reader
Discussion.

Yes (8): B. Plank, W. Nakagiri, C. Griffith, M. Smith, C. Reader, D. Helzerman, J. Drick, and J. Gross; No (0): None; Absent (1): M. Zajac

MOTION Carried (8-0-1)

12.k 2022-06-093

Resolution Authorizing Contracts to Provide Substance Use/Mental Health Treatment Service- Specialty Courts and Programs - Court Central Services

Motion to adopt the Resolution.

It was moved by M. Smith
Seconded by B. Plank
Discussion.

Yes (8): C. Griffith, W. Nakagiri, M. Smith, C. Reader, D. Helzerman, J. Drick, J. Gross, and B. Plank;
Absent (1): M. Zajac

MOTION Carried (8-0-1)

12.l 2022-06-094 (Roll Call Vote)

Resolution Authorizing the Purchase of Two New EMS Ambulances and a Budget Amendment - Emergency Medical Services

Motion to adopt the Resolution.

It was moved by J. Drick
Seconded by B. Plank
Discussion.

Roll Call Vote: Yes (8): J. Drick, W. Nakagiri, C. Griffith, M. Smith, C. Reader, D. Helzerman, J. Gross, and B. Plank; No (0): None; Absent (1): M. Zajac

MOTION Carried (8-0-1)

12.m 2022-06-095

Resolution to Establish a Special Committee to Oversee the Appointment of a New Health Officer

Motion to adopt the Resolution.

It was moved by B. Plank
Seconded by D. Helzerman
Discussion.

Motion to Table.

It was moved by J. Gross
Seconded by M. Smith

Roll Call Vote: Yes (5): J. Gross, C. Griffith, M. Smith, C. Reader, and B. Plank;
No (3): W. Nakagiri, D. Helzerman, and J. Drick; Absent (1): M. Zajac

MOTION TABLED (5-3-1)

13. ACCOUNTS PAYABLE REPORTS

13.a Claims dated June 27, 2022

Motion to approve the Claims Report.

It was moved by J. Gross
Seconded by B. Plank

Yes (8): C. Griffith, W. Nakagiri, M. Smith, C. Reader, D. Helzerman, J. Drick, J. Gross,
and B. Plank;
Absent (1): M. Zajac

MOTION Carried (8-0-1)

13.b Payables dated June 4 through June 17, 2022

Motion to approve the Payables Report.

It was moved by J. Gross
Seconded by M. Smith

Yes (8): C. Griffith, W. Nakagiri, M. Smith, C. Reader, D. Helzerman, J. Drick, J. Gross,
and B. Plank;
Absent (1): M. Zajac

MOTION Carried (8-0-1)

14. CALL TO THE PUBLIC

The following persons addressed the Board: John Conely, Green Oak Township; Colleen Quinn, Genoa Township; Susan Topoleski, Brighton; Jennifer Smith, Genoa Township; Stephanie Miklos, City of Howell; Lori Cowan, Unadilla Township; Leo Hanifin, Brighton Township; Glenn Gogoleski, Hartland Township; Caitlyn Perry Dial, Brighton; Cherie LaRou, Green Oak Township; and Janine Iyer, Genoa Township.

15. ADJOURNMENT

Motion to adjourn the meeting at 8:19 p.m.

It was moved by D. Helzerman
Seconded by B. Plank

Yes (8): C. Griffith, W. Nakagiri, M. Smith, C. Reader, D. Helzerman, J. Drick, J. Gross,
and B. Plank;
Absent (1): M. Zajac

MOTION Carried (8-0-1)

Elizabeth Hundley Livingston County Clerk